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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2003

Source, who is in a position to testify, provided the following information:

Source stated that he met with MOHAMMED HOSSAIN inside his place of employment where he activated concealed video and audio recording devices.

Source stated that his business is involved with importing merchandise from China. Source stated that he also imports ammunition. Thereafter, the Source displayed a Surface to Air Missile (SAM) to HOSSAIN. Source stated that he was transporting the SAM to New York City in the name of ALLAH and was going to receive a payment of \$50,000.00 for transporting the SAM. HOSSAIN asked the Source what the people in New York City were going to do with the SAM? Source responded that he did not know, he was only transporting it.

Source stated that HOSSAIN began speaking about the Muslim religion and stated, in substance, that it was okay to kill the nonbelievers, however, it was not okay to commit suicide bombings because the Koran forbids suicide. HOSSAIN further stated that Al-Qaeda was good for Muslims and that if Muslims united they could be the police of the entire world, not America. HOSSAIN also stated that the Iraqis sold themselves to the CIA.

HOSSAIN stated that he would get back in touch with the Source and departed.

It should be noted that the referenced conversation occurred in English and Urdu.

Investigation on 11/20/2003 at Albany, NY

File # 315N-AL-45958, 270B-AL-45101 Sub A Date dictated _____

by SA Timothy Coll *TC*

01 MH: Just fine.

02 CW: Where have you been?

03 MH: That - delivery. [UI] Today's Thursday. On Thursday, there's the delivery.

04 CW: Hmm. So, what's the news?

05 MH: Nothing - you tell me.

06 CW: Is everything going well?

07 MH: Hmm.

08 CW: Where have you reached in your life?

09 MH: There's no praying or meditation or anything.

10 CW: Why?

11 MH: So much running around here and there! I'm forced to be so busy with the

12 world's business - there's no worship.

13 CW: But we have to do something in this world.

14 MH: Well, I just say my prayers, Allah's - [UI] - I'm fasting.

15 CW: [Talking aside on telephone]

16 CW: Okay, I - I asked you - Do you remember last time when we talked? So, I told

17 you that there are two kinds of work to be done in the name of Allah: one is Jihad

18 and the other is that one can make money. So, what if both are done? So you

19 said that both actions are right. Do you remember? We were sitting in your

20 house?

21 MH: Yes, right, right. May Allah make it better.

22 CW: I - I import merchandise from China also, from China.

23 Yes, yes.

24 CW: So, a lot of my stuff comes here from China, right? All this that you are seeing

25 comes from China, see.

01 MH: Yes, yes.

02 CW: And we also import weapons from China.

03 MH: What is that?

04 CW: Ammunition.

05 MH: I see. I see.

06 CW: We import that too. So, we have two, three contacts in New York whose name

07 we import in. They're our brothers, our Muslim brothers who live there. You

08 understand, right? This - look at this. This came from China, right? Do you

09 know what this is?

10 MH: No.

11 CW: This is for destroying airplanes. This is sensor heat, you know?

12 MH: Yes. Holy is Allah.

13 CW: This comes from there, from China.

14 MH: Hmm.

15 CW: It saves us 50,000.00 rupees. We get 50,000.00 dollars in this. This comes for

16 our Mujahid brothers. I have been doing this work for about five years.

17 MH: I see.

18 CW: This is Muslim work, understand?

19 MH: Yes, yes.

20 CW: For all these Muslim countries. Today, it's going to New York. Today, it came.

21 This comes in our packing, in our containers, see.

22 MH: I see, I see.

23 : From China. This will go straight to New York, it will be shipped.

24 MH: I see, I see.

25 CW: So, yes, I was thinking I'll show this to my brother as well that I also do this

11 business for my brothers, my Muslim brothers. I - It's been about five years. I

12 had a friend who used to do this, but he gave me this work to me to do.

13 MH: I see, I see.

14 CW: This is easily about four, five thousand worth of merchandise.

15 MH: Hmm.

16 CW: Easily.

17 MH: Then from New York, it'll be transferred to another place?

18 CW: I don't have anything to do with that. My job is to get it to New York. You've

19 heard the term, "stinger", right? This is a SAM, right? This hits planes.

20 MH: Yes, yes.

21 CW: It's used for hitting the planes. All the Mujahideen brothers, right?

22 CW: I've seen it on television.

23 CW: They use these. This comes from China, it's a Chinese product - [UI]

24 MH: I had never seen it

25 CW: What?

26 MH: I had never seen it. I have, but on television.

27 CW: On television. Did you like this business? So this is one of my other businesses.

28 MH: Hmm. Good money can be made from this-

29 CW: A lot.

30 MH: - but it's not legal.

31 CW: What is legal in the world? [Laughs loudly.] What is legal in this world? What

32 is legal? Huh? Tell me what is legal in the world? Huh?

33 : Nothing.

34 CW: Huh? What is legal in the world? There is nothing that is legal in this world -

35 everything has to be illegal. There is a lot of money in this. In this - see, who's

01 going to support our Muslim brothers? People like you, people like me, who have
02 the resources to support, who have the power to support them. Until and unless
03 we don't support, then we are not Muslims! If you are eating, and you don't
04 support your brother, then you are not Muslim. Muslim is not for yourself,
05 Muslim is for the brotherhood too. Islam is based on brotherhood. Then the -
06 then the power of going to - to Jannat is gone - Paradise is gone. That's what
07 Qur'an is. That's what we do all day long: to track - to find the path to Paradise.
08 That's all this is all about - all Islam is all about. Anything, anytime, what you do
09 is to find way to go to Jannat and this is one of the way too. It's my way. It could
10 be wrong in the eyes of non-believers. It could be wrong in the eyes of the
11 government or the police, but for me, it's my right. I have to do - how old are you,
12 ...y? I'm forty seven.
13 MH: Fifty.
14 CW: You have another ten years to live maybe - ten, fifteen, twenty.
15 MH: Allah Wa A'lam
16 CW: Then, what are you going to say to Allah, the holy high One? What did we do?
17 MH: Actually -
18 CW: Giving us the resource.
19 MH: See, - uh - there is a - there is a - there was a things. If you read the chapter in
20 history, one time, Hazrat Umar bin Khattab, Allah's blessings be upon him, wrote
21 a letter to the - uh - Persian - uh - king. This Roman - Roman Empire at the time,
22 king, that "Either you convert into Islam or you give the jizya." Jizya means tax.
23 d if you can do neither, and then you must get ready for fight. Now let me
24 give you definition of fight. Your soldier will fight to survive and my soldier will
25 fight to die. My soldier love death more than life and your soldier love life more

01 in death. Now, what you wanna do?" Now Allah Wa A'lam, I don't know the
02 last part – either they started giving jizya or they fought. Now from this - this
03 evidence, Allah's Messenger, Allah's peace and blessings be upon him, said,
04 "After me, those Righteous Caliphs, four Caliphs, Hazrat Umar, Hazrat Usman,
05 Hazrat Ali, [UI] Hazrat Usman, God's blessings be upon him, Hazrat Umar -
06 Hazrat Abu Bakr, Hazrat Usman, Hazrat Umar, Hazrat Ali - four. Their decision
07 will be like my decision." Mention, "After me – after me the Righteous
08 Caliphs." So, that - that things is – is clear indication even though enemy, we
09 cannot kill them like a coward. We have to let them elect their fight. As you see,
10 in Badr and all of those battles, we had faith. If they have more soldiers, they have
11 less, it doesn't matter, have more power in your faith.

12 : Um-hmm.

13 MH: Allah will support, and therefore but still we're gonna fight, face to face – rather,
14 until death, it doesn't matter. Allah, the holy high One, [UI] Muhammad – your
15 mo - one soldier equal to twenty their soldier, that much strength you have one
16 soldier. Yet, I'm sending five thousand angels. Now each angel is for each
17 soldier. Not only these couple Hadeeses, there are so many indications.

18 CW: But - but how do you justify that? I mean, justify your being on this Earth as
19 compared to non-believers? I mean, how do you justify yourself? What are you
20 going to say to the holy high One? Why was I sent to Earth - for what?

21 CW: Was I sent to - just to make money?

22 MH: No. There's - no, no, no.

23 Be American?

24 MH: No, no.

25 CW: Or was I sent to – uh - for a mission?

01 MH: Yes, for mission.

02 CW: What is your mission?

03 MH: Okay, is good question, really. What I understood from bottom of my heart what
04 the High Holy One wants me to do.

05 [TN: CW's phone rings, but he does not answer it.]

06 CW: Um-hmm, okay.

07 MH: Thing is that, now, if we look our individual - and I am talking about myself.

08 CW: True.

09 MH: I must ask myself, you're MOHAMMED MOSHARRAF, you were born such
10 time, such date, such place, and you came United States, or even that part of the
11 world, it doesn't matter. What you have done for my religion? Now, there are so
12 many Hadeeses support each word I am about to tell you. First, supporting that -
13 if you see some un-Islamic Kufr, haram, going on, as a Momin, you must stop
14 with your hands. And then, middle class of faith we have left, but strong, not very
15 low, little and then you say something, "Oh people, whatever you doing, that's
16 not right - Allah dislike, stop it!" That's it. First one, hold it, stop it with your
17 power, the first quality of Momin. Second quality of Momin is you just verbally
18 said it. "Lookit man - you people, whatever you doing, this is not way of Allah
19 and His Messenger. That's haram that's Kufr, stay away from it!" This is the
20 second quality. And third quality is you don't have enough guts for this quality to
21 stop.

22 CW: Um-hmm.

23 And then, and then you just hate from your heart is a lowest kind of quality. This
24 person - these people work with you, that's not good, just stay away from them.
25 That is the quality I'm talking about. Now, if you - if you think like this type of

1 things, you know, individually, we are nobody. There are some people perhaps,
2 whom are in that quality. Now, in order to establish the one person cannot change,
3 but yes, one person can change, like Muhammad, the Messenger of Allah. Yes,
4 Allah, the High Holy One, gave him quality, cleaned his heart so many times, he's
5 sin-free, and some Hadees say Satan became - his Satan became a Muslim. You
6 know ABDUL MOMEEN, the Satan, and Allah, the holy high One, one time and
7 called Gabriel and took his heart and put a plate and clean up and then put it back
8 to be pure heart, you know. But our heart is good – our nafs isn't -

DATE:	APPROXIMATE TIME OF DAY OR ELAPSED TIME:
11/20/03	19:51:48 - 19:53:01 TD

As gone

- through life, individually, practice Allah's day as way should be. Tell all of your
- friend, your father, mother, brother, sister, nephew, cousin, niece. We all should
- follow direction of Allah and his Messenger, that's it. Look at MUSHARRAF.
- at Bangladesh – that woman is leading us! Haram! Look at this guy,
- doesn't look like a – a – president of a Muslim country, one of the biggest Muslim
- countries in this earth! How victory gonna come? Victory will never come until
- change -

1 CW: Oh

2 MH: May Allah bless you. [Laughs] I never seen that, brother.

3 CW: Huh?

4 MH: But think what I say.

5 CW: You think what I say, okay? This is the victory.

6 MH: Allah is greatest.

7 CW: Allah is greatest! Holy is Allah!

8 : Okay, my brother, Inshallah. Stop by sometime.

9 CW: Okay.

0 MH: May God Protect you.

1 CW: Inshallah.

2 MH: Salaam Aleikum.

3 CW: Salaam Aleikum.